

May 2, 2016
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda May 2, 2016
Approval of April 4, 2016 Minutes

ACTION
Tab #1

Reports from the Executive Director

- Communications: Human Bold Goal Panel (Drs. K and Udofa), Ch 33 Special on CIT, EBRPP Women’s Event 4/14 Tab #2
- Medicaid Expansion Presentation – Ms. Ruth Kennedy
- Medicaid Expansion Preparation
- Administration Reorganization
- CIT Training Institute 4/11 Update
- Prevention Efforts: Website Redevelopment, School Grant Funded Videos
- EBRPP Data
- Self-Generated Revenue Report Tab #3
- FY’17 Proposed Cuts
- Ends Policy Status Update Tab #4
- Board Membership Status

Reports from the Chairman

- Board Policy Review by Direct Inspection/Board Business: Tab #5
 - Emergency Ex. Dir. Succession, letter (direct inspection) **ACTION**
 - Chairperson’s Role (direct inspection) **ACTION**
 - Board Member’s Code of Conduct (direct inspection) **ACTION**
- Statewide Executive Director’s Compensation Tab #6
- Board Member Self Evaluation Form Distributed Tab #7
- Slate of Officers Presented by Nominating Committee
- Policy Review Process: Board Committee Principles – Gerri Hobby

Community Participation

Adjournment

Next Meeting: June 6, 2016